

Agenda Item No. TS-173.01: Ratification of Minutes of the UAC meeting held on 10.10.2023

The minutes of the UAC meeting held on 10.10.2023 has been circulated to all the members of the UAC and also placed on the VSEZ website. No comments have been received from the members of UAC. The minutes are placed before UAC for ratification.

Proposal for setting up of new SEZ units, in terms of Rule 18 (2) of SEZ Rules, 2006:

AGENDA Item No. TS-173.02: Proposal of M/s. FMC Technologies India Pvt. Ltd (u-2) for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

M/s. FMC Technologies India Pvt. Ltd (u-2) having its registered office at Plot No. 27 Part, Sy. No. 124, Road No. 12, Opp. IP Medicine Industrial Park, IDA Nacharam, Hyderabad – 500 076 submitted an application dated 2.10.2023 for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.

The following are the details of the project.

(1) Name of the Unit	M/s. FMC Technologies India Pvt. Ltd (u-2) having its registered office at Plot No. 27 Part, Sy. No. 124, Road No. 12, Opp. IP Medicine Industrial Park, IDA Nacharam, Hyderabad – 500 076
(2) Proposal is for	Export of IT/ITES & manufacture and supply of Precision parts, Subsea Components and Equipments
(3) Location of the Unit	M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana.
(4) Manufacturing/Trading/Services	Services and Manufacturing
(5) Details of activities	Export of “Research & Experimental Development Services in Engineering and Technology” & manufacture and supply of Precision parts, Subsea Components and Equipments
(6) Investment	<u>Plant and Machinery</u> - Imported CIF value – Rs. 1050 Lakhs - Indigenous – Rs. 500 Lakhs - Total - Rs. 1550 Lakhs
(7) Import requirements	Capital Goods – Rs. 1050 Lakhs Raw material, components, Consumables, packing Material fuel etc. for 5 years: 1,16,227 Lakhs Foreign Exchange out go: Rs. 1,25,577 Lakhs (for 5 years)
(8) FOB value of Exports	Rs. 2,09,700 Lakhs
(9) Indigenous requirements	CG – Rs. 500 Lakhs
(10) Foreign Technology, if any	No
(11) NRI and FI	Foreign Holding – Rs. 175 Lakhs
(12) NFE	Rs. 84,123 Lakhs
(13) Requirement of Land/built up	1,02,500 sq. ft. of built-up space on 4.11 Acres of land

area	in the above SEZ
(14) Requirement of water	6000 KL
(15) Requirement of power	6000 KVA
(16) Employment	Men : 243 Women : 61 Total: 304
(17) Nature of the Entity	Private Limited company incorporated on 4.3.2009
(18) Means of Finance	They are expecting an initial setup cost of Rs. 18.17 Crores. The same shall be funded from retained earnings of FMC Technologies India Pvt. Ltd and all the fixed assets of existing unit will be transferred to the new SEZ unit.
(19) Networth of the company	Rs. 245.06 Crores

Shareholding pattern of the company as on 31.3.2023

Name of the Shareholder	Percentage of shares	No. of Shares held	Amount
FMC Technologies Singapore Pte Ltd (Holding company)	99.97	17,495	174.95
FMC Technologies Inc, USA (Parent of Holding company)	0.03	5	0.05
	Total	5,99,603	100

Requirement of Space: 1,02,500 sq. ft. of built-up space on 4.11 Acres of land in the above SEZ

Investment: The project cost is Rs. 1550 Lakhs.

Marketing: The Company does not envisage entering into a marketing collaboration agreement.

From Policy angle

NFE: Positive

In case of this project, the FOB value of exports projected is Rs. 2,09,700 Lakhs and FE outgo of Rs. 1,25,577 Lakhs. Hence it has positive NFE of Rs. 84,123 Lakhs.

The unit has submitted the following documents, in terms of Rule 18 (2) of SEZ rules viz., (a) if the proposal meets with the positive NFE earning requirement (according to projections NFE is positive); (b) availability of space confirmed by Developer vide letter dated 3.10.2023 (c) applicant undertakes to fulfill the environmental and pollution control norms (d) applicant submits proof of residence of proprietor or partners of partnership firms or Directors of the Company (Residential proofs of all Directors submitted), (e) Income tax returns alongwith annexures of the proprietor or partners or in the case of a company audited balance sheet for the last 3 years (Audited Balance Sheets of the company for 2019-20 to 2021-22 submitted).

The proposal of the unit is placed before UAC for approval please.

Proposal for procurement of materials by the SEZ Developers/Co-Developers under Rule 10 of SEZ Rules, 2006:

AGENDA Item No. TS-173.03:- Proposal of M/s. Wipro Limited, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement 100 KL of Diesel for their SEZ.

The Developer vide letter dated 3.10.2023 has stated that they were permitted to utilization of 105.43 KL of Diesel for their SEZ vide VSEZ letter dated 27.1.2023 for a period of six months.

The Specified Officer on 6.10.2023 has certified the utilization particulars from 27.12.2022 to 30.9.2023 (**9 months**) as under:

(in KL)				
Name of the product	Opening balance	Received qty	Consumed qty	Balance
Diesel	52.888	36	55.015	33.873

Details of Diesel

Installed capacity of DG sets	4500 KVA
Consumption	560 litres/hr
Back up period required	72 Hrs
Tankage Capacity available	72 KL
Stock available	33.9 KL
Explosives license availability	Yes. Valid upto 31.12.2026

The proposal of the Developer is placed before UAC for approval please.

AGENDA Item No. TS-173.04:- Proposal of M/s. Wipro Limited, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement 100 KL of Diesel for their SEZ.

The Developer vide letter dated 3.10.2023 has stated that they were permitted to procure 48 KL of Diesel for their SEZ vide VSEZ letter dated 27.1.2023 for a period of six months.

The Specified Officer on 6.10.2023 has certified the utilization particulars from 27.12.2022 to 30.9.2023 (**9 months**) as under:

(in KL)				
Name of the product	Opening balance	Received qty	Consumed qty	Balance
Diesel	105.430	0	32.850	72.58

Details of Diesel

Installed capacity of DG sets	13 Nos (500 KVA * 3 Nos, 1010 KVA * 3 Nos and 2000 KVA * 7 Nos)
Consumption	500 KVA – 109 litres/hr, 1010 KVA – 153 L/Hr and 2000 KVA – 250 L/Hr
Back up period required	72 Hrs
Tankage Capacity available	200 KL

Stock available	96.58 KL
Explosives license availability	Yes. Valid upto 31.12.2026

The proposal of the Developer is placed before UAC for approval please.

AGENDA Item No. TS-173.05:- Proposal of M/s. DLF Power & Services Limited, Co-Developer for M/s. DLF Info City Hyderabad Limited, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 210 KL of Diesel for their SEZ.

The Co-Developer vide letter dated 12.10.2023 has stated that they were permitted to procure 107 KL of Diesel for their SEZ vide VSEZ letter dated 16.11.2022 for a period of six months.

The Specified Officer on 12.10.2023 has certified the utilization particulars from 1.10.2022 to 30.9.2023 (**12 months**) as under:

Name of the product	Opening balance	Received qty	Consumed qty	Balance
Diesel	87.100	40	38.29	88.810

(in KL)

Details of Diesel

Installed capacity of DG sets	28500 KVA
Consumption	1500 Litres
Back up period required	120 Hrs
Tankage Capacity available	210 KL
Stock available	80 KL
Explosives license availability	Yes. Valid upto 31.12.2023

The proposal of the Co-Developer is placed before UAC for approval please.

AGENDA Item No. TS-173.06: Proposal of M/s. Phoenix Tech Zone Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 118-122 (P), Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Developer vide letter dated 13.10.2023 has requested for approval for procurement of list of materials for Project Development for a value of Rs. 0.302 Crores for their SEZ as under:

Purpose	List of goods in brief with value (Rs. in Crores)	Value in (Rs. Crores)	Remarks
Project Development	Laser Survey Machines, Insulation Tester, Ground Resistance Meter etc	0.302	SO has recommended the same

The Specified Officer has recommended the procurement of the above list of materials.

The list is certified by a Chartered Engineer as required under Rule 12 (2) of SEZ Rules 2006.

In terms of Rule 10 of SEZ Rules 2006, the Approval Committee may permit goods and services to carry on the authorized operations.

The proposal of the Developer is placed before UAC for approval please.

AGENDA Item No. TS-173.07: Proposal of M/s. Phoenix Infraspace India Pvt. Ltd, Co-Developer for M/s. Phoenix Ventures Pvt. Ltd, SEZ for IT/ITES at Sy. No. 35 (P) & 36, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Co-Developer vide letter dated 13.10.2023 has requested for approval for procurement of list of materials for Project Development for a value of Rs. 4.164 Crores for their SEZ as under:

Purpose	List of goods in brief with value (Rs. in Crores)	Value in (Rs. Crores)	Remarks
Project Development	1) Water Cooled Chiller – 3.98755 2) Chiller Plant Manage - 0.17645	4.164	SO has recommended the same

The Specified Officer has recommended the procurement of the above list of materials.

The list is certified by a Chartered Engineer as required under Rule 12 (2) of SEZ Rules 2006.

In terms of Rule 10 of SEZ Rules 2006, the Approval Committee may permit goods and services to carry on the authorized operations.

The proposal of the Co-Developer is placed before UAC for approval please.

AGENDA Item No. TS-173.08: Proposal of M/s. Phoenix Spaces Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 285, Puppalguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Developer vide letter dated 16.10.2023 has requested for approval for procurement of list of materials for Project Development for a value of Rs. 13 Crores for their SEZ as under:

Purpose	List of goods in brief with value (Rs. in Crores)	Value in (Rs. Crores)	Remarks
Project Development	Fire Alarm & Public Address Systems Items, Elevators, Fire Protection System works, Electrical items, Civil related items, Office related items, Safety & HSE material and IT items/Materials	13	SO has recommended the same

The Specified Officer has recommended the procurement of the above list of materials.

The list is certified by a Chartered Engineer as required under Rule 12 (2) of SEZ Rules 2006.

In terms of Rule 10 of SEZ Rules 2006, the Approval Committee may permit goods and services to carry on the authorized operations.

The proposal of the Developer is placed before UAC for approval please.

AGENDA Item No. TS-173.09:- Proposal of M/s. Divyasree NSL Infrastructure Pvt. Limited, Developer, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 180 KL of Diesel for their SEZ.

The Co-Developer vide letter dated 12.10.2023 has stated that they were permitted to procure 162 KL of Diesel for their SEZ vide VSEZ letter dated 15.5.2023 for a period of six months.

The Specified Officer vide letter dated 17.10.2023 has certified the utilization particulars from 22.3.2023 to 16.10.2023 (**7 months**) as under:

(in KL)				
Name of the product	Opening balance	Received qty	Consumed qty	Balance
Diesel	103.775	162	190.69	75.085

Details of Diesel

Installed capacity of DG sets	54750 KVA – 38 DG sets
Consumption	350 Litres/Hr/Per DG
Back up period required	72 Hrs
Tankage Capacity available	640 KL
Stock available	75 KL
Explosives license availability	Yes. Valid upto 31.12.2027

The proposal of the Developer is placed before UAC for approval please.

AGENDA Item No. TS-173.10: Proposal of M/s. Tata Consultancy Services Ltd, Developer, SEZ for IT/ITES at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Developer vide letter dated 17.10.2023 has requested for approval for procurement of list of materials for Software Development Block – S3 for a value of Rs. 37.394 Crores for their SEZ as under:

Purpose	List of goods in brief with value (Rs. in Crores)	Value in (Rs. Crores)	Remarks
Software Development Block – S3	1) Supply of PHE works – 6.02 2) Supply of Materials (OEM) for Networking works – 5.90 3) Supply of Materials (Local) for Networking works – 1.15 4) Kitchen Equipment – 4.39 5) Façade works – 16.91 6) Building Daily Operations – 3.014	37.394	SO has recommended the same

The Specified Officer has recommended the procurement of the above list of materials.

The list is certified by a Chartered Engineer as required under Rule 12 (2) of SEZ Rules 2006.

In terms of Rule 10 of SEZ Rules 2006, the Approval Committee may permit goods and services to carry on the authorized operations.

The proposal of the Developer is placed before UAC for approval please.

AGENDA Item No. TS-173.11:- Proposal of M/s. Laxmi Infobahn Pvt. Limited, Developer, SEZ for IT/ITES at Sy. No. 107 (P), Kokapet Village, Gandipet Mandal, Ranga Reddy District, Telangana for procurement of 100 KL of Diesel for their SEZ.

The Developer vide letter dated 18.10.2023 has stated that they were permitted to procure 100 KL of Diesel for their SEZ vide VSEZ letter dated 28.6.2023 for a period of six months.

The Specified Officer vide letter dated 18.10.2023 has certified the utilization particulars from 1.6.2023 to 16.10.2023 (**5 months**) as under:

(in KL)

Name of the product	Opening balance	Received qty	Consumed qty	Balance
Diesel	0	72	36.67	35.33

Details of Diesel

Installed capacity of DG sets	2000 KVA * 10 Nos
Consumption	350 Litres/Hr/Per DG
Back up period required	36 Hrs
Tankage Capacity available	150 KL
Stock available	Nil
Explosives license availability	Yes. Valid upto 31.12.2027

The proposal of the Developer is placed before UAC for approval please.

Proposal for change in name change/change in list of Directors of SEZ Units, in terms of Instruction No. 109 dated 18.10.2021:

AGENDA Item No. TS-173.12: Proposal of M/s. Kony India Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for inclusion of Director in their SEZ unit.

M/s. Kony India Pvt. Ltd was issued LOA No. SEZ (IT/ITES)/KLITS/PIC/(HYD)/0039/2010-11 dated 27.8.2010 for setting up of a unit in M/s. Phoenix Infocity Pvt. Ltd SEZ. The unit commenced operations on 1.11.2010 and the LOA is valid upto 31.10.2025.

The unit vide letter dated 9.10.2023 has informed that a new Director was appointed and 2 Directors were deleted from the unit.

The list of Directors before and after is as under:

Before	After
1) Ms. Shakunthala Parameswaren Jayanthan	1) Ms. Shakunthala Parameswaren Jayanthan - Resigned 2) Mr. Kaliyakudi Viswanathan

2) Mr. Kaliyakudi Viswanathan	3) Mr. Suresh Bharathan – Resigned
3) Mr. Suresh Bharathan	4) Mr. Ganesan Sriraman
4) Mr. Ganesan Sriraman	5) Mr. Syed Mutaharuddin
5) Mr. Syed Mutaharuddin	6) Ms. Sugandhpriya
6) Ms. Sugandhpriya	7) Mr. Bijumon Jacob - Joined

The unit has enclosed the following documents in respect of Mr. Bijumon Jacob, new Director:

- a) Copy of Form Dir 12
- b) Copy of Board Resolution
- c) Copy of PAN
- d) Copy of Passport

They have further stated that all the Directors are Professional Directors and does not hold any shares in their company.

The proposal of the unit is placed before UAC for approval, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. TS-173.13: Proposal of M/s. Cyient DLM Pvt. Ltd, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for inclusion of Director in their SEZ unit.

M/s. Cyient DLM Pvt. Ltd was issued LOA No. 9/420/SEZ/HYD/2018 dated 26.12.2018 for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Ltd. The unit commenced operations on 11.2.2020 and the LOA is valid upto 10.2.2025.

The unit vide letter dated 9.10.2023 has informed that one new Director was appointed in their list of Board of Directors.

The list of Directors before and after is as under:

Before	After
a) Mr. Rajendra Velagapudi	a) Mr. Rajendra Velagapudi
b) M. Bodanapu Venkat Ram Mohan Reddy	b) M. Bodanapu Venkat Ram Mohan Reddy
c) Mr. Jehangir Ardeshir	c) Mr. Jehangir Ardeshir
d) Ms. Vanitha Datla	d) Ms. Vanitha Datla
e) Mr. Pillutla Madan Mohan	e) Mr. Pillutla Madan Mohan
	f) Mr. Yadam Muralidhar - Joined

The unit has enclosed the following documents in respect of Mr. Yadam Muralidhar, new Director:

- a) Copy of Form Dir 12
- b) Copy of Board Resolution
- c) Copy of PAN
- d) Copy of Passport

The proposal of the unit is placed before UAC for approval, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.
